

Message Text

UNCLASSIFIED

PAGE 01 HAMBUR 01221 221608Z

43

ACTION SCSE-00

INFO OCT-01 EUR-12 ISO-00 L-03 /016 W

----- 033189

P R 221545Z AUG 75

FM AMCONSUL HAMBURG

TO SECSTATE WASHDC PRIORITY 3508

INFO AMEMBASSY BONN

UNCLAS HAMBURG 1221

E.O.11652: N/A

TAGS: CGEN GW (MATTER OF ATLANTIC TRUST BANK, LTD)

SUBJECT: LETTERS ROGATORY IN ABOVE CASE

REF: A. HAMBURG 1210

B. HAMBURG 1175

C. HAMBURG 1161

D. HAMBURG 1139

E. STATE 187794

F. STATE 181908

1. HAMBURG HAS BEEN INFORMED TODAY BY THE POLICE THAT THE HAMBURG-
AFRICA BANK HAS AGREED TO PROVIDE THE REQUESTED COPIES OF RECORDS.
THIS IS EXPECTED TO BE COMPLETED BY THE END OF NEXT WEEK.

2. THE POLICE ESTIMATE THAT THE COPIES OF RECORDS TOGETHER WITH
THE EXECUTED CERTIFICATE OF AUTHENTICITY SHOULD BE IN OUR HANDS
BY THE END OF THE RIST WEEK OF SEPTEMBER.

3. POST WILL KEEP DEPARTMENT ADVISED. BROGAN

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 22 AUG 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975HAMBUR01221
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750291-0601
From: HAMBURG
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750828/aaaaaxzf.tel
Line Count: 45
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION SCSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 HAMBURG 1210
Review Action: RELEASED, APPROVED
Review Authority: ellisoob
Review Comment: n/a
Review Content Flags:
Review Date: 20 FEB 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <20 FEB 2003 by ReddocGW>; APPROVED <17 MAR 2004 by ellisoob>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: LETTERS ROGATORY IN ABOVE CASE
TAGS: CGEN, GE, (MATTER OF ATLANTIC TRUST BANK, LTD)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006